

CITY OF SAINT PAUL, MINNESOTA

Bicycle Advisory Board

800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

APPROVED JUNE MINUTES

SUBJECT: Bicycle Advisory Board Monthly meeting June 2, 2009

ATTENDING: David Kuebler, Rob Barbosa, Ed Lehr, Richard Arey, Don Muske,
Kera Peterson, Eric Haugee, Jessica Treat, Rob Vanasek, Eric
Thompson, Matthew Cole, Kurt Schroeder, Jonathan Carter

ABSENT: Kate Reilly (PED), Sarah Nasset (Police)

GUESTS: Ainsley Judge, Smart Trips; Becky Alper, Chris Wiger, Twin
Cities Greenway Initiative; Mike Madden (Neighborhoods First);
Deb Alper; Todd Sample, Twin Cities Greenway Initiative;
Mathew Hendricks, Twin Cities Greenway Initiative

SUBMITTED BY: David Kuebler

CALL TO ORDER: 5:30 P.M.

INTRODUCTIONS, APPROVAL OF JANUARY AGENDA AND
DECEMBER/NOVEMBER MINUTES (with additions/deletions as determined)

Motion to approve June agenda: Lehr

Seconded: Arey

Discussion: Move presentation of Central Corridor Bike/Walk Action Plan to
July; add Twin Cities Greenway Initiative to Appearances Before the Board

Vote

Yeas	Nays	Absent
10	0	2

Motion Carried

Motion to approve May minutes as noted: Muske

Seconded: Vanasek

Discussion: See revised approved minutes

Vote

Yeas	Nays	Absent	Abstain
11	0	1	0

Motion Carried

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OLD BUSINESS

1. Event updates => Treat provided information regarding a successful Bike to Work day.
2. Project Updates
 - a. Marshall Avenue Bike Lanes => project memorandum and preliminary plans currently being reviewed by State
 - b. Como Avenue Bike Lanes => project memorandum and preliminary plans currently being reviewed by State
 - c. Jefferson Avenue => neighborhood meeting to be held 6/22/09
3. Subcommittee updates
 - a. Education and Encouragement => Kate and Ed met with Public Works to discuss web site => progress on web site can be made as specifics are provided to City. Amended per October meeting minutes: It doesn't appear web site will be moving forward in any meaningful way."
 - b. Engineering & Evaluation => No dates have been set for bike counts; preliminarily looking at second week in September for conducting counts; BAB may do some counts in July.
 - c. Enforcement => snow policy enforcement pilot to take place this winter on Marshall from Hamline to the river.
 - d. Other issues => Presentation of BFC application program to be made to City Council on 6/10 or 6/24; no progress in LAB course.
4. Support Letters => Ayd Mill Road Trail

Motion to write letter of support in favor of City pursuing funding application for through the Met Council for the Ayd Mill Road Trail =>Arey

Seconded: Muske

Discussion: None noted

Vote

Yeas	Nays	Absent
11	0	1

Motion Carried

APPEARANCES BEFORE BOARD

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1. Twin Cities Greenway Initiative => Non profit organization seeking further greenways into urban environments by converting less traveled residential streets to pedestrian/bicycle facilities; provided overview of existing condition relative to current metro bikeway system; proposing east/west feeder routes similar to major arterial roadways; approximate cost \$1.5M - \$2.5M per mile; seek from BAB technical advice and places to present their ideas; www.tcgreenways.org for feedback information.

NEW BUSINESS

1. Quarterly Reports
 - a. Ward 3: Jefferson and Macalester-Groveland support bike infrastructure
 - b. Ward 1: Ward rep will be attending District Council meeting next month (July)
 - c. Ward 7: Ruth Street striping moving forward.
 - d. Ward 6: Furness Parkway update => 8' bike lane & 6' pedestrian path from Larpenteur to Maryland; D5 wasn't happy with the BAB since it had made suggestions for the workshop and had conducted a survey and it seemed that the suggestions and survey information were unused; D5 wants BAB to start education campaign.
 - e. Eric Thompson: serious bike accident at Crosby Park that was directly related to education.
2. BAB Vacancies.
 - a. Ward 4 and Ward 6 have had resignation letters withdrawn.
 - b. Ward 2 cannot be renewed and 3 other seats are up for renewal.
 - c. Mayor's office suggested BAB discuss what is desired in a representative and make recommendation to the Mayor's office. Mayor's office will make decision based on recommendation from BAB Chair and Public Works.
 - d. At-Large Representative Haugee will not be seeking reappointment.
 - e. Discussion of BAB Representative requirements
 - i. Regular attendance
 - ii. Active in District Councils and/or Wards/
 - iii. Bicycle enthusiast
 - iv. Increases diversity on Board
 - v. Working knowledge of City
 - f. Discussion of process as it relates to attendance => disappointment in process, things could have been handled differently, process needs to improve in the future

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Motion for full report on what took place, who recommended letters go out, what process took place with respect to letters: Barbosa

Seconded: Haugee

Discussion Letters were premature, discussion took place at previous (May) BAB meeting, it was not thought that the letters were to ask of resignations; issue was handled professionally; lessons were learned; improvements will be made; absence information to be sent to Chair and Public Works representative

Vote: Role call asked for Amended per October meeting minutes

	Yeas	Nays	Absent	Abstain
Arey		X		
Schroeder			X	
Muske		X		
Vanasek			X	X
Cole		X		
Barbosa	X		X	
Lehr		X		
Budel			X	
Peterson				X
Haugee			X	X
Treat			X	X
Carter		X		

Motion Defeated

- g. Former At-Large Representative (Haugee) asked to be on the Engineering/Evaluation Subcommittee.

ADJOURN

Motion to adjourn: Arey

Seconded: Lehr

Discussion None noted

Vote

Yeas	Nays	Absent
10	0	2

Motion Carried

Next meeting: **Tuesday, June 7, 2009; 5:30 PM – 7:30 PM** at Oxford Recreation Center

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